

08-22-95 TUESDAY, AUGUST 22, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father Ted Pantels, St. Nectarios Greek
Orthodox Church, City of Covina (5).

Pledge of Allegiance led by Ben Montalbo, Commander, Carson
Post No. 10166, Veterans of Foreign Wars of the United States
(4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

08-22-95.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

08-22-95.1.1 CS-1.

Significant exposure to litigation pursuant to Subdivision (b) of
Section 54956.9: Anticipated litigation regarding Health Services cuts.
NO ACTION WAS TAKEN

08-22-95.2 PUBLIC EMPLOYMENT - APPOINTMENT

08-22-95.2.1 CS-2.

The Board met in Closed Session to consider a candidate for appointment
to
the position of Interim Registrar-Recorder/County Clerk, pursuant to

Government Code Section 54957. NO ACTION WAS TAKEN

08-22-95.3 S E T M A T T E R S

9:30 a.m.

08-22-95.3.1 2

Presentation of scroll to 10 of Los Angeles' greatest pastors and churches, who where recently honored by the Congress of Racial Equality, in recognition of their outstanding commitment to the community, as arranged by Supervisor Burke.

08-22-95.3.2 2

Presentation of plaque to Herbert Boeckmann, who was recently honored by the prestigious and internationally renowned Horatio Alger Foundation, as arranged by Supervisor Antonovich.

08-22-95.3.3 2

Presentation of plaques to Jack Mandel and the American Congress of Jewish Survivors of Concentration Camps, as arranged by Supervisor Antonovich.

08-22-95.3.4 2

Presentation of plaques to the Ukrainian Culture Center, in recognition of

the Fourth Anniversary of Ukraine's Independence, as arranged by Supervisor Antonovich.

08-22-95.3.5 2

Presentation of scroll to Ekwow Spio-Garbrah, Ambassador of Ghana, as arranged by Supervisor Burke.

08-22-95.3.6 2

Presentation of scrolls to Carrie Sutkin, Legislative Deputy and Rose Ibanez, Field Deputy, San Gabriel Valley, in recognition of their dedicated service to Los Angeles County and the constituents of the First Supervisorial District, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 22, 1995

9:30 A.M.

08-22-95.3.7 2-H 1-H.

Recommendation: Authorize the Executive Director to sign and submit application and related documents to the California Department of Social Services, for \$3,589,000 in Juvenile Crime Prevention grant funds, at no cost to County, to fund a four and a half year program to complement and

expand ongoing efforts to reduce juvenile criminal behavior and strengthen

families at the Carmelitos housing development in the City of Long Beach (4); and authorize the Executive Director to execute all documents required for receipt of grant funds and to incorporate the grant funds in the approved budget of the Housing Authority. APPROVED
(CRON NO. 95227LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

08-22-95.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Manuel Torres+, Assessment Appeals Board

Supervisor Burke

Aurelia Brooks+, Los Angeles County Music and Performing Arts Commission

Richard P. Davis, Los Angeles County Commission on Local Governmental Services

Claude C. Davis+ and Essie Johnson-McLean, Assessment Appeals Board

Supervisor Dana

William M. MacNeil+, Assessment Appeals Board

Los Angeles County Children's Planning Council

Carolyn Reid-Green, Ph.D., Los Angeles County Children's
Planning Council

Absent: None

Vote: Unanimously carried

08-22-95.4.2 4 1.

Supervisor Dana

Thurber (Ted) D. Proffitt and Edward S. Werner,
Little Lake Cemetery District
CONTINUED ONE WEEK (8-29-95)

Absent: None

Vote: Unanimously carried

08-22-95.4.3 5 2.

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance

fees, in amount of \$180 and picnic area use fees in amount of \$175, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the King/Drew Medical Center Operating Room Staff's, annual picnic to be held August 26, 1995. APPROVED
(CRON NO. 95228LAC0014)

Absent: None

Vote: Unanimously carried

08-22-95.5 BOARD OF SUPERVISORS (Continued)

08-22-95.5.1 6 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the Department of Health Services' permit fees, in total amount of \$220, for the Woodland Hills Chamber of Commerce's fund raising event held July 4, 1995, which marked the Chamber's 21st year for holding its "July Fourth Extravaganza and Fireworks Show". APPROVED
(CRON NO. 95228LAC0003)

Absent: None

Vote: Unanimously carried

08-22-95.5.2 7 4.

Recommendation as submitted by Supervisor Dana: Authorize Director of Internal Services to release salvage items to the Marine Corps League to furnish and equip the South Bay Young Marines Detachment at Fort McArthur in San Pedro. APPROVED (CRON NO. 95228LAC0011)

Absent: None

Vote: Unanimously carried

08-22-95.5.3 8 5.

Recommendation as submitted by Supervisor Dana: Support continued funding of the Summer Youth Employment Training Program through the Job Training Partnership Act; and instruct the County's Private Industry Council, the Chief Administrative Officer and Director of Community and Senior Citizens Services to work with the County's Legislative Representatives in Washington D.C., and others to ensure the continued funding of the program. APPROVED (CRON NO. 95228LAC0009)

Absent: None

Vote: Unanimously carried

08-22-95.6 BOARD OF SUPERVISORS (Continued)

08-22-95.6.1 9 6.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee (CCJCC) and the Commission on Judicial Procedures to fully investigate how savings can be achieved by eliminating preliminary hearings for certain felony cases or under other special circumstances yet to be identified; and request the CCJCC and the Commission on Judicial Procedures to report back to the Board with their findings by November 21, 1995. APPROVED
(CRON NO. 95228LAC0023)

Absent: None

Vote: Unanimously carried

08-22-95.6.2 62 7.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$1,189, excluding staff, liability insurance and \$125 acreage fee, for use of Belvedere and Salazar County Parks to commemorate the 25th Anniversary of the death of Ruben F. Salazar; and declare August 26, 1995 as "Ruben F. Salazar Day," throughout Los Angeles County. APPROVED (CRON NO. 95228LAC0017)

Absent: None

Vote: Unanimously carried

08-22-95.6.3 10 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of County parking lot located on Seventh Street between Garey Ave. and Park Ave., City of Pomona, for the City of Pomona's 9th Annual Founder's Day Celebration and Parade to be held August 18 through 20, 1995. APPROVED
(CRON NO. 95228LAC0020)

Absent: None

Vote: Unanimously carried

08-22-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 9

08-22-95.7.1 11 9.

Recommendation: Approve amendments to the Memorandum of Understanding (MOU) with the Dental Professionals (Unit 321) and the Mental Health Psychiatrists (Unit 325), to extend the MOU term for one year to September 30, 1996, without any other changes. APPROVED
(CRON NO. 95228LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.8 MUNICIPAL COURT 10

08-22-95.8.1 12 10.

Recommendation: Exempt the Pomona Municipal Court from the current hiring freeze in order to complete the current recruitment for two courtroom Clerk/Judicial Assistant positions which are critical to court operations. REFERRED BACK TO THE COURT (CRON NO. 95222LAC0032)

Absent: None

Vote: Unanimously carried

08-22-95.9 AUDIT COMMITTEE 11

08-22-95.9.1 13 11.

Recommendation: Extend the sunset review date of the Los Angeles County Commission on Insurance to December 31, 1996; also instruct County Counsel to prepare an appropriate ordinance amendment to change the meeting requirement of the Commission to meet at least once every other month.
APPROVED (CRON NO. 95228LAC0013)

Absent: None

Vote: Unanimously carried

08-22-95.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12

08-22-95.10.1 14 12.

Recommendation: Award \$10,000 in unobligated Community Services Block Grant/Earthquake/Case Management funds to United Women in Transition, at no cost to County, to provide services to homeless families in the Second Supervisorial District; and authorize Director to negotiate and execute contract with United Women in Transition, effective upon Board approval through December 31, 1995. APPROVED (CRON NO. 95226LAC0013)

Absent: None

Vote: Unanimously carried

08-22-95.11 FIRE DEPARTMENT (3) 13 - 14

08-22-95.11.1 15 13.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct Chair to sign agreement with the Fairplex Association (Fairplex) for fire protection services at the Los Angeles County Fair Hotel and Exposition Complex, City of Pomona (1), for the 1995 Los Angeles County Fair; with the Fairplex to reimburse the District, in amount of \$91,244.58, as well as funding for any unforeseen additional standby personnel requirements deemed necessary by the Fire Chief to ensure public safety, effective September 7, 1995 through October 2, 1995. APPROVED AGREEMENT NO. 68550 (CRON NO. 95222LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.12 FIRE DEPARTMENT (Continued)

08-22-95.12.1 16 14.

Recommendation: Approve and authorize Fire Chief to execute agreement with the State Department of Forestry and Fire Protection (CDFFP) to accept funding, in amount of \$46,800, for the planning and conducting of prescribed burns for public safety and environmental improvement for Fiscal Year 1994-95; also authorize the Fire Chief to execute prescribed fire contracts with the CDFFP which are less than \$10,000 each with a County contribution of 10% or less than \$1,000 which is provided by in-kind service by the Department. APPROVED (CRON NO. 95222LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.13 HEALTH SERVICES (Committee of Whole) 15 - 20

08-22-95.13.1 57 15.

Recommendation: Approve revised five-year Strategic Plan of the Los Angeles County Department of Health Services, entitled "Advancing Together To A Healthy Los Angeles". REFERRED BACK TO THE DEPARTMENT FOR REVIEW BY THE INCOMING DIRECTOR, WITH INSTRUCTIONS THAT THE INCOMING DIRECTOR REPORT BACK TO THE BOARD WITH PROPOSED REVISIONS AND RECOMMENDATIONS BY MAY 1, 1996 (CRON NO. 95137LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-22-95.14 HEALTH SERVICES (Continued)

08-22-95.14.1 17 16.

Recommendation: Approve and instruct Director to sign six amendments to agreements with various providers and one replacement agreement with Public Health Foundation Enterprises, Inc. (PHFE), with a total maximum County obligation of \$1,902,698, comprised of \$327,679 in Federal Center for Substance Abuse Treatment funds, \$522,359 in Federal Centers for Disease Control and Prevention, \$340,000 in State Block Grant funds and \$712,660 in County AIDS funds, for continued provision of HIV/AIDS street outreach services to injection drug and crack cocaine abusers and the evaluation of the services (All Districts); with the six amendments to agreements effective September 1, 1995 through August 31, 1996 and replacement agreement with PHFE effective October 1, 1994 through August 31, 1996. APPROVED (CRON NO. 95222LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.14.2 18 17.

Recommendation: Approve and instruct Director to sign agreements with the following agencies, to provide life support training services at LAC+USC, Harbor/UCLA, Olive View/UCLA and Martin Luther King/Drew Medical Centers (1, 2 and 4), effective upon Board approval through June 30, 1996 with provisions for automatic renewal through June 30, 1999: APPROVED (CRON NO. 95222LAC0018) Attachments on file in Executive Office.

Healthwatch, in amount of \$127,625, to provide basic cardiac life support, and advanced cardiac life support

Safety, CPR and First-Aid Training, in amount of \$13,005, to provide basic cardiac life support

USC Center for Life Support Training and Research, in amount of \$12,000, to provide advanced trauma life support

Absent: None

Vote: Unanimously carried

08-22-95.15 HEALTH SERVICES (Continued)

08-22-95.15.1 19 18.

Recommendation: Approve and authorize Director to offer and execute agreements with various psychiatrists, with a total maximum County

obligation of \$265,020, 100% revenue-offset by Comprehensive AIDS Resources Emergency Act Supplemental funds, for the provision of HIV/AIDS psychiatric consultation services, effective upon Board approval through April 3, 1996; with payments made according to a fee schedule, based on the average Medi-Cal rates for the County, plus 10% for special experience. APPROVED (CRON NO. 95222LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.15.2 20 19.

Recommendation: Approve and instruct Director to sign a 1995-96 Master Grant Agreement with the State Department of Health Services Office of AIDS and a Memorandum of Understanding, in amount of \$2,294,795, 100% revenue-offset by State funds, for the provision of HIV Testing Program, AIDS Early Intervention Program and Local Assistance Block Grant program, effective July 1, 1995 through June 30, 1996; and authorize Director to sign any amendments upon receipt from the State during Fiscal Year 1995-96. APPROVED (CRON NO. 95222LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.15.3 21 20.

Recommendation: Authorize Director to terminate tobacco control education services agreements, with Clinica "MSR" Oscar Romero and Families In New Directions/Crenshaw Consortium, Inc., effective September 30, 1995, due to the State's reallocation of tax funds earmarked for tobacco health education services to other programs; and authorize Director to provide the appropriate notice to contractors. APPROVED (CRON NO. 95222LAC0020)

Absent: None

Vote: Unanimously carried

08-22-95.16 INTERNAL SERVICES (3) 21 - 24

4-VOTE

08-22-95.16.1 22 21.

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to execute the following amendments to agreements to include the construction of second floor improvements with utilities in Phase II of the Martin Luther King/Drew Medical Center Trauma Center (2), Specs. 5182, C.P. 70563, in total amount of \$4,329,750, financed through the Multiple Capital Facilities Project IV bond issue and debt service; also anticipated to be partially offset from SB 1732/SB 2665

funds, and from additional County resources if required: APPROVED

Amendment to agreement with Centex Golden Construction Company, for a lump sum of \$3,400,000, to construct the primary/ambulatory care clinics with all utilities on the second floor of the Trauma Center project;

Amendment to agreement with Langdon Wilson/Kennard Design Group, for a fee not to exceed \$260,000, for construction administration services;

Amendment to agreement with Turner Construction Company, for a fee not to exceed \$600,000, for construction management services;

Amendment to agreement with Law/Crandall, Inc., for a fee not to exceed \$29,750, for materials testing and specialized inspections; and

Amendment to agreement with Futrell & Associates for Office of Statewide Health Planning and Development inspection services for a fee not to exceed \$40,000.

Absent: None

Vote: Unanimously carried

08-22-95.17 INTERNAL SERVICES (Continued)

3-VOTE

08-22-95.17.1 23 22.

Joint recommendation with the Los Angeles Municipal Court Administrator: Approve and instruct Chair to sign amendment to lease agreement with Goshen Rose Associates, at a monthly base rental rate of \$19,680, which represents a 25% reduction per sq. ft. per month from the current rental rate; with parking rent to remain unchanged at \$3,380 per month, for the Los Angeles Municipal Court office and courtroom space located at 3000 S. Robertson Blvd., Los Angeles (2), effective October 1, 1995 for five years; approve and authorize Director of Internal Services to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO 63153, SUPPLEMENT 23
(CRON NO. 95226LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.17.2 24 23.

Joint recommendation with the Director of Public Social Services:
Approve
and instruct Chair to sign amendment to lease agreement with Oswin Company
to extend the lease term for one-year, at a monthly rental rate of \$20,312, 85% subvended by Federal and State funds, with a County cost of \$3,047, for office space to house the Department of Public Social Services' Metro North Bureau of Assistance Payments District Office located at 2910 West Beverly Blvd., Los Angeles (1), pending completion of
a consolidation study currently in progress, effective September 1, 1995 through August 31, 1996; approve and authorize Director to execute the project; and find that lease is exempt from the California Environmental

Quality Act. APPROVED AGREEMENT NO. 14714, SUPPLEMENT 1
(CRON NO. 95226LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.18 INTERNAL SERVICES (Continued)

08-22-95.18.1 25 24.

Joint recommendation with the County Librarian: Approve exercise of option to renew lease agreement with Sunrise Center Partnership, at a monthly rental rate of \$1,521, for Charter Oak Library, located at 20540 Arrow Hwy., Charter Oak (5), effective August 28, 1995 for five years; approve and authorize Director to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95223LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.19 MENTAL HEALTH (5) 25 - 26

08-22-95.19.1 26 25.

Recommendation: Approve and instruct Chair to sign amendment to agreement with USC Alternatives Program, to decrease contract amount by \$629,278 in allocated County General funds and \$110,306 in Federal Financial Participation Funds, for a total decreased maximum amount of \$739,584 for Fiscal Years 1995-96 and 1996-97; with reduction of funds from program justified due to contractor's loss of building lease which prevents the agency from providing a portion of their mental health services to clients in County Mental Health Area 8 (1). APPROVED AGREEMENT NO. 68555 (CRON NO. 95222LAC0035)

Absent: None

Vote: Unanimously carried

08-22-95.19.2 27 26.

Recommendation: Accept Career Opportunity Development (COD) funds, in amount of \$9,000, from the State Department of Rehabilitation as reimbursement for wages previously paid by the Department of Mental Health to a COD trainee during a six-month on-the-job training period of October 3, 1994 through April 3, 1995. APPROVED (CRON NO. 95222LAC0034)

Absent: None

Vote: Unanimously carried

08-22-95.20 MUSIC AND PERFORMING ARTS COMMISSION 27

08-22-95.20.1 28 27.

Recommendation: Approve amendment to the Articles of Incorporation of the

Ford Theater Foundation, as a condition of the Internal Revenue Service, that in the event the Foundation is dissolved any assets received by the County will only be used for public purposes. APPROVED
(CRON NO. 95222LAC0036)

Absent: None

Vote: Unanimously carried

08-22-95.21 PROBATION (1) 28 - 29

08-22-95.21.1 29 28.

Recommendation: Find that services can be more economically performed by the following contractors rather than by County employees; approve and instruct the Chief Probation Officer to sign the contracts, effective September 1, 1995 for a period of 12 months; also authorize the Chief Probation Officer to finalize, modify and extend contracts for four additional one-year periods: APPROVED Attachments on file in Executive Office.

Simpson & Simpson Business and Personnel Services, in estimated amount of \$478,736, for the provision of clerical services at Central Juvenile Hall (1).
(CRON NO. 95222LAC0012)

PharmChem Laboratories, Inc., in estimated amount of \$647,136, for anti-drug abuse testing services for the Probation Department; also authorize the Chief Probation Officer to finalize, extend and modify contract for the period of September 1, 1995 for 12 months.
(CRON NO. 95226LAC0003)

Absent: None

Vote: Unanimously carried

08-22-95.22 PROBATION (Continued)

08-22-95.22.1 30 29.

Recommendation: Approve and instruct the Chief Probation Officer to sign contract with the City of Inglewood (2), in total amount of \$84,722, with a net County cost of \$42,361, for the Department through its Adult Field Services Bureau to participate in a joint effort with the City to reduce its incidents of adult criminality by providing intensive supervision and control of targeted probationers in a specialized supervision caseload and return probationers to court immediately in case of probation violation; with the City to reimburse the Department 50% of its cost, effective for Fiscal Year 1995-96; and authorize the Chief Probation Officer to negotiate and sign ongoing contracts with other governmental and private non-profit agencies. APPROVED (CRON NO. 95226LAC0002)

Absent: None

Vote: Unanimously carried

08-22-95.23 PUBLIC LIBRARY (2) 30

08-22-95.23.1 53 30.

Recommendation: Approve initiation of action for Superior Court review of the decision of the Civil Service Commission in the matter of Donald McDonald, Civil Case No. 93-248, and authorize County Counsel to provide for legal counsel to represent the Department. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95219LAC0005)

- A. INSTRUCTED THE COUNTY COUNSEL, ON BEHALF OF THE COUNTY LIBRARIAN, TO FILE IMMEDIATELY

ALL NECESSARY PAPERS WITH THE SUPERIOR COURT
AS REQUIRED BY THE CODE OF CIVIL PROCEDURE
TO PRESERVE THE COUNTY'S RIGHT TO HAVE THE
MATTER REVIEWED BY THE SUPERIOR COURT;

B. INSTRUCTED THE DIRECTOR OF PERSONNEL TO
WORK WITH THE COUNTY LIBRARIAN AND
MR. DONALD MCDONALD TO MEDIATE A RESOLUTION
OF THE MATTER IN HOPES OF AVOIDING THE
COSTS OF LITIGATION;

(CONTINUED)

08-22-95.24 PUBLIC LIBRARY (Continued)

08-22-95.24.1 53 30. (Continued)

C. INSTRUCTED THE COUNTY LIBRARIAN TO OBTAIN
BOARD APPROVAL BEFORE REQUESTING THE COUNTY
COUNSEL TO FULLY PURSUE THE SUPERIOR COURT
REVIEW; AND

D. INSTRUCTED THE COUNTY LIBRARIAN TO GIVE
MR. MCDONALD NOTICE THAT THE COUNTY LIBRARIAN
IS SEEKING SUCH APPROVAL

Absent : None

Vote: Unanimously carried

08-22-95.25 PUBLIC WORKS (4) 31 - 41

4-VOTE

08-22-95.25.1 31 31.

Recommendation: Adopt resolution declaring portions of Hacienda Blvd., Mulberry Dr., Paramount Blvd., Via Campo and Whittier Blvd., in various cities (1 and 4), to no longer be part of the County System-of-Highways; and rescinding former action declaring a portion of Whittier Blvd., City of Montebello to be a part of the County System-of-Highways. ADOPTED (CRON NO. 95222LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.25.2 32 32.

Recommendation: Adopt resolution finding that improvement to resurface and reconstruct roadway pavement at Norwalk Blvd., from Alondra Blvd. to 166th Street and from Mapledale St. to Excelsior, and Rosecrans Ave., from Bloomfield Ave. to the northbound 5 Fwy. off-ramp, City of Norwalk (4), is of general County interest; and providing for \$79,000 of Aid-to-Cities

funds to be extended to the City of Norwalk. ADOPTED
(CRON NO. 95222LAC0040)

Absent: None

Vote: Unanimously carried

08-22-95.26 PUBLIC WORKS (Continued)

08-22-95.26.1 33 33.

Recommendation: Adopt resolution finding that proposed improvement of Verdugo Rd., from La Crescenta Ave. to Broadway Ave., within the City of Glendale (5), to modify the traffic signals, is of general County interest; and providing that \$200,000 in Fifth Supervisorial District's Road Construction Program funds be extended to the City of Glendale.
ADOPTED (CRON NO. 95222LAC0038)

Absent: None

Vote: Unanimously carried

08-22-95.26.2 34 34.

Recommendation: Find that public interest and necessity demand immediate action to repair landslide damage to Rambla Pacifico at 200 ft. north of Mile Marker 1.72, vicinity of Malibu (3), to allow it to be reopened to traffic and that the emergency will not permit a delay resulting from competitive solicitation of bids; and adopt resolution authorizing Director to prepare, negotiate and execute a contract for repair of the landslide damage, at an estimated cost of \$1,250,000, with reimbursement to be sought under the Federal and State Disaster Assistance Programs; and
find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95222LAC0039)

Absent: None

Vote: Unanimously carried

3-VOTE

08-22-95.26.3 35 35.

Recommendation: Award and instruct Chair to sign contract with John's Rubbish, in amount of \$71,598.62 per month for refuse collection and disposal, material and green waste recycling services and alley cleanup for the Athens-Woodcrest-Olivita Garbage Disposal District (2), effective September 1, 1995 through June 30, 2000; with all contract costs
offset by fees assessed to the District. APPROVED AGREEMENT NO. 68221 (CRON NO. 95216LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.27 PUBLIC WORKS (Continued)

08-22-95.27.1 36 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$30,532

CC 6757 (FASX) - Kanan Rd., Phase I and II, vicinity of Agoura Hills (3), Security Paving Company, Inc., in amount of \$384,618.73

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3), Hillside Contractors, Inc., in amount of \$8,028.64

CC GSS70549 and GSS70553 - Fox Field Airport Slurry Seal Project, City of Lancaster (5), Stevens Construction, Inc., in amount of \$9,570

Absent: None

Vote: Unanimously carried

08-22-95.27.2 37 37.

Recommendation: Accept completed contract work for the following construction projects: APPROVE Documents on file in Executive Office.

CC 1418 - Tree Planting 1993-94, Road Maintenance District 4 Area, Southeast County Area (1, 2 and 4), Landscape West, Inc., in amount of \$41,060

CC 1472 - 106th Street East, pavement widening, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$168,852.56

CC 6938 (STP) - Sierra Hwy., Crown Valley Rd., to Soledad Canyon Rd., vicinity of Acton (5), Granite Construction Company, in amount of \$332,604.62

Accumulative Capital Outlay Project No. 33, Renovation of 132nd Street Pump Station, vicinity of Willowbrook (2), Clarke Contracting Corporation, in amount of \$144,028.46

Absent: None

Vote: Unanimously carried

08-22-95.28 PUBLIC WORKS (Continued)

08-22-95.28.1 38 38.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVE Documents on file in Executive Office.

CC 1018 - Department of Public Works Headquarters Parking Lot, City of Alhambra (5), to E. C. Construction Co., Inc., in amount of \$103,233.68

CC 7299 (FEMA) - Falls Dr. at Grand View Dr., vicinity of Topanga (3), to D. R. Schmidt, in amount of \$94,965.92

CC 8003 - Temple Ave., vicinity of La Puente (1), to Sully-Miller Contracting Company, in amount of \$433,131.42

CC 8139 - Williams Ave., et al., vicinity of Compton (2), to Hi Tech Pro Construction Company, in amount of \$40,200

Altadena Olive Drain, vicinity of Altadena (5), to Los Angeles Engineering, Inc., in amount of \$225,063

Catch Basin Cleanout 1995, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), to Brigadier Inc., in amount of \$44,397.20

Catch Basin Cleanout 1995, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to Executive-Suite Services, Inc., in amount of \$52,421.50

Devonshire Drain, Unit 1, vicinity of Mission Hills (5), to Southern California Underground Contractors, Inc., in amount of \$5,840,759.50

Santa Clara River - South Fork (FEMA), vicinity of Santa Clarita (5), to Los Angeles Engineering, Inc., in amount of \$283,265.40

Absent: None

Vote: Unanimously carried

08-22-95.29 PUBLIC WORKS (Continued)

08-22-95.29.1 39 39.

Recommendation: Approve and instruct Chair to sign agreement with the West Basin Municipal Water District (WBMWD) covering the operations, indemnification and reimbursement issues related to injecting WBMWD's recycled water in the West Coast Basin Barrier Project (4), conveying recycled water transmission connections to the Department and providing for WBMWD to reimburse the Department for hydroelectric plant revenue losses such that the Department achieves a total net hydroelectric plant revenue in amount of \$3,600,000. APPROVED AGREEMENT NO. 68552 (CRON NO. 95222LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.29.2 40 40.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 37, Acton (5), adopt resolution approving and ordering Annexation No. 37-12 to County Waterworks District No. 37 without notice of hearing. ADOPTED (CRON NO. 95223LAC0004)

Absent: None

Vote: Unanimously carried

08-22-95.29.3 41 41.

Recommendation: Acting as the governing body of County Waterworks District Nos. 29, Malibu, 36, Val Verde and 37, Acton (3 and 5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 95222LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.30 REGIONAL PLANNING (3) 42

08-22-95.30.1 42 42.

Recommendation: Adopt resolution approving the Marina del Rey Local Coastal Program (LCP) Amendment, Local Plan Amendment 91-273-(4), as modified by the California Coastal Commission; and agreeing to issue coastal development permits for the County-owned segment of Marina del Rey; also finding that the Marina del Rey Local Coastal Program, amendment is exempt from the requirements of the California Environmental Quality Act; approve ordinance amending the Marina del Rey Specific Plan, including referenced appendices where appropriate, with the Coastal Commission's suggested modifications; and instruct the Department of Regional Planning to transmit the approved LCP amendment to the California Coastal Commission for final certification. ADOPTED
(CRON NO. 95228LAC0001) Attachments on file in Executive Office.
(Relates to Agenda No. 52)

Absent: None

Vote: Supervisor Molina voted no on this action.

08-22-95.31 REGISTRAR-RECORDER/COUNTY CLERK (4) 43

08-22-95.31.1 43 43.

Recommendation: Declare official the results of Community Facilities District No. 7 (Altadena Area) Special Tax and Bond Election, held on

July 14, 1995. APPROVED (CRON NO. 95226LAC0004)

Absent: None

Vote: Unanimously carried

08-22-95.32 SHERIFF (5) 44 - 45

08-22-95.32.1 55 44.

Request for exemption of the Sheriff's Department from the hiring freeze, including promotions and transfers from other County Departments during Fiscal Year 1995-96 due to the large number of vacancies. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95221LAC0032)

- A. GRANTED AN IMMEDIATE EXEMPTION FROM THE AUGUST 1, 1995 FREEZE TO THE SHERIFF'S DEPARTMENT FOR 80 POSITIONS, THE CAPACITY OF A TRAINING CLASS; AND

- B. REQUESTED THE SHERIFF, IN COORDINATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO IDENTIFY WITHIN TWO WEEKS AT LEAST \$3.5 MILLION IN SPECIFIC SAVINGS, OTHER THAN PERSONNEL, FROM THE SHERIFF'S DEPARTMENT BUDGET TO FUND THE BALANCE OF THE EXEMPTION OF SWORN PERSONNEL FROM THE AUGUST 1, 1995 FREEZE

Absent: None

Vote: Unanimously carried

08-22-95.32.2 44 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$8,397.41.
APPROVED (CRON NOS. 95227LAC0004 AND 95227LAC0006)

Absent: None

Vote: Unanimously carried

08-22-95.33 MISCELLANEOUS COMMUNICATIONS 46 - 48

08-22-95.33.1 45 46.

Request from the City of Montebello to consolidate a General Municipal Election with the School District Election to be held November 7, 1995.
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95222LAC0028)

Absent: None

Vote: Unanimously carried

08-22-95.33.2 61 47.

Los Angeles County Employees Retirement Association's recommendation: Approve ordinance changing the salary range for the Chief Investment Officer of the Los Angeles County Employees Retirement Association (LACERA) from Range 14 to Range 16 of the Performance-Based Pay Plan Salary Structure; and approve appointment of Kenneth L. Shaffer to the position of Chief Investment Officer LACERA at a salary of \$120,000 per year which is within the upper third of Range 16. APPROVED (CRON NO. 95222LAC0027) (Relates to Agenda No. 49)

Absent: None

Vote: Unanimously carried

08-22-95.33.3 46 48.

Request from the City of Covina to consolidate a Special Municipal Advisory Election with the School Election to be held November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY JURISDICTION TO PAY ALL COSTS (CRON NO. 95228LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.34 ORDINANCE FOR INTRODUCTION 49

08-22-95.34.1 61 49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the salary range for the class of Chief Investment Officer, Los Angeles County Employees Retirement Association from Range 14 to Range 16 of the Performance-Based Pay Plan Salary Structure. INTRODUCED, WAIVED
READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95222LAC0031)
(Relates to Agenda No. 47)

Absent: None

Vote: Unanimously carried

08-22-95.35 ORDINANCES FOR ADOPTION 50 - 52

08-22-95.35.1 59 50.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to the seaworthiness of vessels and the requirement for a liveaboard permit for vessels and floating homes used as residences.

ADOPTED ORDINANCE NO. 95-0043 (CRON NO. 95221LAC0004)

Absent: None

Vote: Supervisor Dana voted no on this action.

08-22-95.35.2 47 51.

Ordinance for adoption amending Title 15 - Vehicles and Traffic, to establish the Del Aire Preferential Parking District No. 1 (2), and to establish a permit fee of \$20 to obtain three parking permits per residence for a three-year period. ADOPTED ORDINANCE NO. 95-0041 (CRON NO. 95227LAC0010)

Absent: None

Vote: Unanimously carried

08-22-95.35.3 42 52.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the Marina del Rey Specific Plan, to change the allocation of development in existing Marina del Rey from a parcel-based allocation to allocation by development zone. ADOPTED ORDINANCE NO. 95-0042 Documents on file in Executive Office.
(Relates to Agenda No. 42)

Absent: None

Vote: Supervisor Molina voted no on this action.

08-22-95.36 SEPARATE MATTERS 53 - 54

08-22-95.36.1 54 53.

Consideration of reports by the Chief Administrative Officer, Director of Health Services and the Health Czar regarding potential curtailment package for Health Services, as requested by the Board on August 8, 1995. ADOPTED THE HEALTH CZAR'S REPORT DATED AUGUST 21, 1995; AND INSTRUCTED THE
CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO DISCUSSIONS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) IN AN EFFORT
TO IDENTIFY MTA FUNDS WHICH COULD BE MADE AVAILABLE TO HELP LOS ANGELES COUNTY THROUGH ITS FISCAL CRISIS

Absent: None

Vote: Unanimously carried

08-22-95.36.2 56 54.

Report from the County Disaster Administrative Team on the integrity of County facilities damaged in the Northridge earthquake, as requested by the Board. RECEIVED AND FILED THE COUNTY'S DISASTER ADMINISTRATIVE TEAM'S

REPORT DATED AUGUST 18, 1995; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK MONTHLY ON THE STATUS OF NEGOTIATIONS WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND TO UPDATE THE TIMELINES FOR RESOLUTION OF COUNTY CLAIMS WITH INSURANCE COMPANIES

Absent: None

Vote: Unanimously carried

08-22-95.37 MISCELLANEOUS

08-22-95.37.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-22-95.37.2 48 55-A.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Fire Chief's recommendation to approve and instruct Chair to sign amendment to agreement for Supplemental Fire Protection Services between the Consolidated Fire Protection District (District) and the City of Calabasas (3); with City to pay \$163,107 to the District for assumption of wildland fire protection services from the City's incorporation date of April 5, 1991 through the end of the City's first Fiscal Year of June 30, 1991, to be paid over five years. APPROVED AGREEMENT NO. 68553 (CRON NO. 95230LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.37.3 49 55-B.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Fire Chief's recommendation to approve and instruct Chair to sign agreement for Base Year Revenue Payment and Wildland Fire Protection Fee between the Consolidated Fire Protection District (District) and the City of Malibu (3); with City to pay the District a \$2,536 base year revenue to fully fund the required District annexation of undeveloped area included in the City, at a cumulative base year revenue of \$13,340.25, due the District since the City's incorporation date of March 28, 1991 through Fiscal Year 1995-96, to be paid over five years; also City to pay \$175,609 over five years to the District for the assumption of wildland fire protection services from the date of incorporation through the end of the City's first Fiscal Year of June 30, 1991. APPROVED AGREEMENT NO. 68554 (CRON NO. 95230LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.38 MISCELLANEOUS (Continued)

08-22-95.38.1 50 55-C.

Recommendation as submitted by Supervisor Dana: Waive facility use and set-up fees, in amount of \$275, excluding staff charges and cost of liability insurance, for use of Cerritos Park by the Holy Family Church for their Prayer and Unity Day Rally to be held September 9, 1995.

APPROVED (CRON NO. 95230LAC0001)

Absent: None

Vote: Unanimously carried

08-22-95.38.2 58 55-D.

Recommendation as submitted by Supervisor Antonovich: Oppose legislation which would require a County match in order to receive a \$31 million

grant

in Ryan White CARE Act funding; and instruct the County's Legislative Representative in Washington, D.C., to work with the County's Delegation to seek relief from this mandate. FAILED (CRON NO. 95230LAC0015)

Absent: None

Vote: Supervisors Burke, Yaroslavsky and Molina voted no on this action.

08-22-95.39 MISCELLANEOUS (Continued)

08-22-95.39.1 51 55-E.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to report to the Board on Thursday, August 24, 1995, on alcohol-related County costs; with report to include, but not be limited to, the Departments of Health Services, Sheriff, Probation, Courts, Fire (including ambulatory services), Public Social Services, Coroner, Children and Family Services and the District Attorney. APPROVED (CRON NO. 95230LAC0009)

Absent: None

Vote: Unanimously carried

08-22-95.39.2 60 55-F.

County Counsel's recommendation: Adopt findings and conditions and order approving Vesting Tentative Tract Map No. 50173-(5), to create 14 single-family lots on 30.1 acres located on the north side of Sultus St., at the east and west sides of Rolling Hills Ave., Sand Canyon Zoned District, applied for by Ace Civil Engineering. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.39.3 52 55-G.

County Counsel's recommendation: Adopt findings and conditions and order approving Tentative Tract Map No. 50449-(5), to create six single-family lots on 12.10 acres located on the northwest corner of the intersection of Brooken Ave. and Radclay St., Sand Canyon Zoned District, applied for by Ace Civil Engineering. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-22-95.40 MISCELLANEOUS (Continued)

08-22-95.40.1 56.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-22-95.40.2 63

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Yaroslavsky, went on record in support of Assemblywoman Barbara Friedman's efforts to secure local cigarette taxing authority for counties; and instructed the County's Legislative Representatives to communicate to Assemblywoman Friedman the Board's support of her efforts, and to assist her in securing passage of the proposed measure.

Absent: None

Vote: Unanimously carried

08-22-95.40.3 64 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
HOWARD WATTS AND THOMAS LARSON

08-22-95.40.4 66

The Meeting adjourned to Closed Session at 1:30 p.m., following Board Order No. 65 for the purpose of a conference with Legal Counsel, pursuant to Government Code Section 54956.9: Anticipated litigation regarding Health Services cuts; and considering a candidate for appointment to the position of Interim Registrar-Recorder/County Clerk, pursuant to Government Code Section 54957.

Closed Session convened at 1:35 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 1:47 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

08-22-95.40.5 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke,
Yaroslavsky and Antonovich

Danny Arnold

Supervisor Burke

Sherry Delores Dabney

Emily Faust
Margaret Lynch Morrow

Supervisor Dana

Tom Anderson
Doug Fratt
Florence May Henry
Ben Rodriguez

Supervisor Antonovich

Elizabeth Broadston
Joseph Challman
Margie Meyers
Louis Spencer Schuh

Meeting adjourned (Following Board Order No. 65). Next
meeting of the Board: Thursday morning, August 24, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 22, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Head Board
Board Operations Division

Specialist